**Greater St. Helens Aquatic District**

 **Board Meeting**

**July 17, 2023**

Board Members: **Keith** Forsythe, **Grant** Gillis, **Patty** Tracy, **Carolyn** Koop, **Andrew** Niemi

Call meeting to order

Attendance

Adjustments to agenda

Approval of **June** Board minutes

**Oath of Board Members Patty Tracy & Carolyn Koop.**

**Nomination and Election of Board President & Vice President for 2023-2025.**

**Appointments:** *Previous Appointments:*

**Recording Secretary** *(2023-23= Anne Collson)*

**Legal Council**  *(2023-23= Jordan Schrader)*

**Auditor**  *(2023-23= Russell Ries of* *Jarrard, Seibert, Pollard & Co.)*

**Insurance Agent** *(2023-23= Wilson-Heirgood)*

**FINANCIAL REPORT**

1. Profit & Loss
2. Approval of **JUNE** bills

**STANDING REPORTS**

1. Aquatic & Maintenance Report

**NEW BUSINESS**

**PUBLIC COMMENT** (max. 3 minutes)

*Adjourn meeting*

**NEXT BOARD meeting --- AUGUST 21, 2023 at 5:00 pm pool basement**